

WASTE MANAGEMENT PROGRAM REDESIGN MTG –Agenda –September 8, 2004

Location: In Person: SCR Hdqtrs, Gathering Waters Room, Call-in: (608) 265-1000, 0363#
 Note taker: Cynthia Moore

Present:

Time	Presenter	Topic		Decision	Followup
9:30 am	Sue B	Agenda Repair, Check-in			
9:45	ALL	Review of the Needs Matrix: Additions? Does it capture what is intended?			
10:15	ALL	What are the Priorities? <ul style="list-style-type: none"> What are our high priority selections? (EVERYONE is to bring their priorities to the meeting) Do we place all into ‘short, mid and long’-term actions? What are the management systems that come out of these? 			
11:30	LUNCH	Bring Your Own			
12:15 pm	ALL	Small Group Work: Develop alternatives to the needs <ul style="list-style-type: none"> Review suggestions from stakeholder groups (internal & external) Define management systems or vision that is common to alternatives 			
1:30	ALL	Share alternatives How do alternatives relate to the criteria and needs, what don’t they deal with and should			
2:30	ALL	Next Steps & Assignments Further input sessions? Data needs?			

3:00		Adjourn			
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